

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

In re Application of

THE REPUBLIC OF TÜRKİYE,

Applicant for an Order pursuant to
28 U.S.C. § 1782 to Conduct Discovery
for use in Foreign Proceedings

PETITIONER'S *EX PARTE* APPLICATION FOR AN ORDER UNDER 28 U.S.C. § 1782
TO CONDUCT DISCOVERY FOR USE IN FOREIGN PROCEEDINGS AND
SUPPORTING MEMORANDUM OF LAW

1. The Republic of Türkiye (“Applicant”) hereby files this Application for an Order Pursuant to 28 U.S.C. § 1782 to Conduct Discovery for Use in a Foreign Proceeding (“Application”) and respectfully asks this Court to grant the Proposed Order attached as Exhibit 1 to this Application, which gives Applicant leave, pursuant to 28 U.S.C. § 1782 and Rules 26 and 45 of the Federal Rules of Civil Procedure, to serve TD Ameritrade Clearing, Inc., Charles Schwab Corporation, and Truist Bank with the subpoenas attached at Exhibit 3 to this Application without redactions, and in support thereof state as follows.

2. The requested relief is for the purposes of obtaining necessary discovery in aid of an ongoing criminal prosecution of Cevdet Turkeyolu, Hasan Sayin, Ybrahym Sayin, Muhammet Erhan Koseoylu, and Ferhat Aktay for insider trading, as well as an investigation for potential money laundering. *See* Exhibit 4.

3. Applicant seeks the assistance of this Court to obtain discovery from TD Ameritrade Clearing, Inc., Charles Schwab Corporation (“Schwab”), and Truist Bank (collectively, the “Respondent Banks”).

4. Applicant previously filed a petition in the Southern District of New York for an order pursuant to 28 U.S.C. § 1782 to serve subpoenas upon Bank of America, N.A., and Wells Fargo Bank, N.A. on December 3, 2024. *See In re Application of the Republic of Türkiye, Applicant for an Order pursuant to 28 U.S.C. § 1782 to Conduct Discovery for use in Foreign Proceedings*, No. 1:24-mc-00557-JPC, ECF no. 1 (S.D.N.Y. Dec. 3, 2024).

5. The Honorable John P. Cronan, United States District Judge for the Southern District of New York, granted the prior Section 1782 petition on December 17, 2024, and issued an order granting Applicant the authority to serve subpoenas substantially similar to those filed with the Court in this case upon Bank of America, N.A., and Wells Fargo Bank, N.A. *See Order, In re Application of the Republic of Türkiye*, No. 1:24-mc-00557-JPC, ECF no. 5 (S.D.N.Y. Dec. 17, 2024).

6. Upon the issuance of the Order, Applicant promptly served subpoenas upon the Respondent banks.

7. Wells Fargo Bank, after requesting a short extension for production, provided Applicant's counsel with three spreadsheets listing a total of four transactions by Cevdet Turkeyolu made between 2019 and 2021. *See Exhibit 5*.

8. These wire transfers were made using the Respondent Banks.

9. Bank of America, N.A. did not produce any records of transactions but did produce a signature card that contains Mr. Turkeyolu's Social Security Number and a bank account number associated with him.

10. Applicant now is making an additional tailored request for any other financial records from the Respondent Banks that relate to Turkeyolu or his co-conspirators.

11. Section 1782 permits litigants in foreign proceedings to obtain discovery in the United States to assist in foreign litigation. In particular, Section 1782 states:

The district court of the district in which a person resides or is found may order him to give his testimony or statement or to produce a document or other thing for use in a proceeding in a foreign or international tribunal, including criminal investigations conducted before formal accusation. The order may be made . . . upon the application of any interested person and may direct that the testimony or statement be given, or the document or other thing be produced, before a person appointed by the court.

12. The statutory requirements of Section 1782 are satisfied here. As explained in the accompanying Memorandum of Law: (1) Applicant is an “interested person” because it is the foreign government overseeing the ongoing criminal prosecution for which discovery is sought; (2) both of the Respondent Banks can be found in this district; (3) the discovery sought is documentary evidence; and (4) the discovery sought is for use in a foreign criminal investigation. A prosecution need not be pending but simply be “within reasonable contemplation,” for Section 1782 discovery to be appropriate. *Mees v. Buiter*, 793 F.3d 291, 294 (2d Cir. 2015).

13. All of the discretionary factors of Section 1782 are satisfied because: (1) Neither of the Respondent Banks is a party to the contemplated criminal prosecution in Türkiye; (2) The Turkish government would be highly receptive to judicial assistance from a U.S. Court in facilitating the discovery of these financial records; (3) Applicant is not attempting to circumvent any foreign or U.S. proof gathering restrictions; and (4) The discovery sought is not intrusive or burdensome because the Respondent Banks are all financial institutions who regularly receive subpoenas and would have no difficulty complying with an order to produce the requested financial records pertaining to Turkeyolu and the other four named individuals.

14. Applicant therefore respectfully requests that this Court expeditiously grant the Application for an Order granting Applicant leave to serve the Respondent Banks with the subpoenas attached at Exhibit 3 without redactions.

WHEREFORE, Applicant respectfully requests that this Court:

- a. Grant the Application for an Order Pursuant to 28 U.S.C. § 1782 to Conduct Discovery for Use in a Foreign Proceeding;
- b. Enter the Proposed Order attached to this Application as Exhibit 1;
- c. Grant Applicant leave, pursuant to 28 U.S.C. § 1782, to serve the subpoenas attached to this Application as Exhibit 3 without redactions;
- d. Direct the Respondent Banks to comply with the subpoenas issued in this case in accordance with the Federal Rules of Civil Procedure and the Rules of this Court; and
- e. Grant any and all other further relief to Applicant as deemed just and proper.

Dated: April 2, 2025

Respectfully submitted,

/s/ Neil P. Diskin

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